

MINUTES
REGULAR MEETING

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, October 12, 2005
7:30 pm

PLEDGE OF ALLEGIANCE AND ROLL CALL

ROLL CALL – Vice Mayor Helen Fisicaro called the Regular Meeting of the City Council for the Town of Colma to order at 7:30 pm.

Council Present: Vice Mayor Helen Fisicaro; and Council Members Joseph Silva, and Larry Formalejo.

Council Absent: Mayor Philip J. Lum, Jr.; and Council Member Frossanna Vallergera.

Staff Present: City Manager Diane McGrath, Assistant City Manager Laura Allen; Police Chief Robert Lotti; City Attorney Roger Peters; City Planner Andrea Ouse; City Engineer Rick Mao; Recreation Services Director Brian Dossey, Deputy City Clerk Anita Landis Thorsnes.

Also Present: City Treasurer, Rae Gonzalez.

INTRODUCTIONS AND PROCLAMATIONS

Congratulations to Celeste Martini on the occasion of her 90th birthday.
Congratulations to Martin D'Entremont on the occasion of his 90th birthday.
Congratulations to Elena Patacsil on the occasion of her 90th birthday.

CONSENT CALENDAR

1. Motion to Accept Minutes of September 14, 2005 Regular City Council Meeting
2. Motion to Accept Minutes of October 3, 2005 Special City Council Meeting
3. Motion to Approve Warrants List for September 1-31, 2005
4. Motion to Accept Report on Recreation Services Department Quarterly Review, July-September 2005
5. Motion to Adopt Resolution 2005-57 AMENDING SECTION 2.01.160 OF THE COLMA ADMINISTRATIVE CODE TO ALLOW EACH COLMA TEEN TO INVITE ONE GUEST TO ALL TEEN EVENTS AT THE RESIDENT RATE
6. Motion to Adopt Resolution 2005-58 ESTABLISHING SALARIES, BENEFITS AND HOURS FOR CERTAIN UNREPRESENTED EMPLOYEES

7. Motion to Adopt Ordinance 635 AMENDING CERTAIN SECTIONS OF THE ANIMAL CONTROL ORDINANCE, BEING CHAPTER EIGHT, SUBCHAPTER ONE OF THE COLMA MUNICIPAL CODE (Second Reading)

Action: On the motion made by Joseph Silva, seconded by Larry Formalejo, and carried, THE COUNCIL APPROVED THE CONSENT CALENDAR by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.					✓
Helen Fiscaro	✓				
Joseph Silva	✓				
Frossanna Vallergera					✓
Larry Formalejo	✓				
Voting Tally	3	0			

PUBLIC HEARING

8. Consider: Introduction of an Ordinance Regulating the Keeping, Maintaining and Releasing of Pigeons and Prohibiting the Feeding of Wild Animals and Birds on Public Property

Report: City Planner, Andrea Ouse gave the report and recommended that the Council introduce an Ordinance revising the Zoning Code to establish regulations regarding the keeping, maintaining and releasing of pigeons and prohibiting the feeding of wild animals and birds on public property.

Open to Public comments.

The following people made comments:

Craig Centis, SFI Pigeon Racing Club, 186 Iris Street, Redwood City, spoke and offered sporting tapes for the Council to review.

Mrs. Mara Martinez, resident, 433 D Street, Colma.

Mr. Jose Martinez, resident, 433 D Street, Colma.

Mr. Rodolfo Castro, resident, 435 D Street, Colma.

Raul Castro, resident, 435 D Street, Colma.

Mr. Dave Hatfield, resident, 475 D Street.

Mrs. Pat Hatfield, resident, 475 D Street, Colma.

Mara Martinez, resident, 433 D Street, Colma.

Mr. Leo Gomez, 54 E. Moltke Street, Daly City.

Mr. Demtrio Gomez, resident, 435 C Street.

Closed to public comments.

Action: On the motion made by Joseph Silva, seconded by Larry Formalejo, and carried, the Council Introduced Ordinance 636 AN ORDINANCE REGULATING THE KEEPING, MAINTAINING AND RELEASING OF PIGEONS AND PROHIBITING THE FEEDING OF WILD ANIMALS AND BIRDS ON PUBLIC PROPERTY by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera					✓
Larry Formalejo	✓				
Voting Tally	3	0			

On the motion made by Larry Formalejo, seconded by Joseph Silva, and carried, the Council approved reading the ordinance by title only by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera					✓
Larry Formalejo	✓				
Voting Tally	3	0			

The title was read by Vice Mayor Helen Fisicaro.

Vice Mayor Helen Fisicaro called for a 10 minute break.

NEW BUSINESS

9. Consider: Resolution Establishing Expense and Use of Public Resources Policy by Adopting Subchapter Seven to Chapter Three of the Colma Administrative Code

Report: City Attorney, Roger Peters gave the report and recommended that the Council adopt a resolution.

Open to public comments.

No comments were made.

Closed to public comments.

Action: On the motion made by Joseph Silva, seconded by Larry Formalejo, and carried, the Council approved Resolution 2005-59 RESOLUTION ADOPTING EXPENSE AND USE OF PUBLIC RESOURCES POLICY BY ADOPTING SUBCHAPTER SEVEN TO CHAPTER THREE OF THE COLMA ADMINISTRATIVE CODE by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera					✓
Larry Formalejo	✓				
Voting Tally	3	0			

10. Consider: Street Access and U-turn Capability Issues at AAAAA Rent-A-Space, 3601 Junipero Serra Blvd.

Pulled, to be heard at next month's meeting.

Action: No action taken.

COUNCIL CALENDARING

Regular Council meeting - 7:30 pm Wednesday, November 9, 2005.

New Police Station Tour for Colma Residents, 11:00 am - 3:00 pm Sunday November 20, 2005.

New Police Station Grand Opening & Ribbon Cutting, 3:00 - 5:00 pm Monday November 21, 2005.

REPORTS:

Council Member Larry Formalejo gave an update from the Office of Emergency Services Committee meeting.

ADJOURNMENT

Council adjourned the Regular meeting in memory of Pete Uccelli and Prisco Sonotan at 9:25 pm.

Respectfully Submitted,

Anita Landis Thorsnes

Anita Landis Thorsnes

Deputy City Clerk

Approved by Council 09 Nov 2005